

REGULAR SESSION

TUESDAY

JULY 11, 2017

The Board of Huron County Commissioners met this date in Regular Session. Roll being called found the following members present: Terry Boose, Joe Hintz, Bruce Wilde.

Pursuant to Ohio Revised Code Section 305.14 the Record of the Proceedings of the June 29, 2017 and July 6, 2017 meeting(s) were presented to the Board. Terry Boose made the motion to waive the reading of the minutes of the June 29, 2017 and July 6, 2017 meeting(s) and approve as presented. Bruce Wilde seconded the motion. Voting was as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-211

IN THE MATTER OF CERTIFYING CLAIMS SCHEDULES TO THE HURON COUNTY

AUDITOR FOR PAYMENT

Terry Boose moved the adoption of the following resolution:

WHEREAS, as per Ohio Revised Code 305.10, a resolution must be made by the Board of Huron County Commissioners to accompany the Claims Schedule to the Huron County Auditor’s Office for payment; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby approve Claim Schedule 07/11/17 and authorizes the Huron County Auditor to make the necessary warrants; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Huron County							Claims Register for Payment Batches						
Claims Register for Payment Batches							Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #
Payment Type: All							07/13/2017	Norwalk Municipal Court	246464	2017-003031	Witnesses or Jurors	\$911.66	
Warrant Numbers: All							Warrant Dates: 7/13/2017 to 7/13/2017						
Funds: 001 to 950							Payment Batches: 246464 to 246464						
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount	Warrant #							
Fund: 001 - General Fund							Department Police Muni Court Total:						
Department: Commissioners							Department: Building and Grounds						
07/13/2017	Saturday Newspapers Inc.	246464	2017-002541	Legal notices - dispatch center	\$95.10		07/13/2017	New Haven Supply	246464	2017-002941	Light bulbs	\$113.77	
Account 001.001.00325 (Advertising & Printing) Total:							07/13/2017	New Haven Supply	246464	2017-002941	Lights	\$317.49	
Department Commissioners Total:							07/13/2017	New Haven Supply	246464	2017-002941	Red exit sign	\$202.68	
07/13/2017	ES Consulting Inc.	246464	2017-002216	Annual Billing for 2017	\$2,080.00		07/13/2017	Shawen Williams Corp	246464	2017-002941	Paint	\$47.59	
07/13/2017	ES Consulting Inc.	246464	2017-002216	AccuData Data Maintenance 2017/2018	\$2,182.00		07/13/2017	John Deere Financial	246464	2017-002941	Insurance and lease	\$27.58	
Account 001.003.00275 (Contract Services) Total:							07/13/2017	Norwalk Ace Hardware	246464	2017-002941	Lights, bleach, mouse traps, batteries, etc	\$850.01	
Department Data Processing Total:							07/13/2017	Gardner	246464	2017-002941	Air filters	\$703.54	
07/13/2017	ES Consulting Inc.	246464	2017-002216	Annual Billing for 2017	\$2,080.00		Account 001.022.00175 (Supplies) Total:						
07/13/2017	ES Consulting Inc.	246464	2017-002216	AccuData Data Maintenance 2017/2018	\$2,182.00		07/13/2017	Maple City Saw & Mower	246464	2017-002461	Pruner	\$981.60	
Account 001.003.00275 (Contract Services) Total:							07/13/2017	Vadland Wholesale Distrib LLC	246464	2017-002461	Vacuum cleaners	\$434.00	
Department Data Processing Total:							Account 001.022.00200 (Equipment) Total:						
07/13/2017	Automated Business Machines Inc	246464	2017-002411	005-0025F Contract Services	\$98.00		07/13/2017	New Haven Supply	246464	2017-002911	Electric water heater	\$234.12	
Account 001.005.00525 (Contract Services) Total:							07/13/2017	Refrigeration Sales Corporation	246464	2017-002911	A/C parts	\$138.67	
Department Treasurer Total:							07/13/2017	Refrigeration Sales Corporation	246464	2017-002911	Cool, tone set, valves, cores	\$193.00	
07/13/2017	Automated Business Machines Inc	246464	2017-002411	005-0025F Contract Services	\$98.00		07/13/2017	O/E Meyer Co	246464	2017-002911	Cylinder rental	\$8.30	
Account 001.005.00525 (Contract Services) Total:							Account 001.022.00275 (Repairs Maintenance) Total:						
Department Treasurer Total:							07/13/2017	Mobile Sports & Tophies	246464	2017-002011	8x6 Clothing	\$517.39	
07/13/2017	Kare Clinica Hispana Inc	246464	2017-000321	Spanish Interpreting	\$112.50		Account 001.022.00475 (Other Expenses) Total:						
Account 001.013.00380 (Child Support) Total:							07/13/2017	Ohio Edison	246464		Electric-10 E Main Sh-T1	\$52.35	
Department Juvenile Total:							07/13/2017	Ohio Edison	246464		Electric-105 Steady L-1	\$732.74	
07/13/2017	Taylor-Bell	246464	2017-000501	Willage Reimbursement	\$178.83		07/13/2017	Ohio Edison	246464		Electric-10 E Main 4PLR	\$459.49	
Account 001.014.00475 (Other Expenses) Total:							Account 001.022.00525 (Electric) Total:						
Department Juvenile Probation Total:							Department Building and Grounds Total:						
07/13/2017	Taylor-Bell	246464	2017-000501	Willage Reimbursement	\$178.83		Department: Sheriff						
Department: Police Muni Court							07/13/2017	W&B Mason Co Inc	246464	2017-001401	Rubberbands & Folders	\$102.91	
							07/13/2017	W&B Mason Co Inc	246464	2017-001401	Fuel Purchases-Alkanathon	\$177.43	
							07/13/2017	W&B Mason Co Inc	246464	2017-001401	Videos Play	\$7.47	
							07/13/2017	W&B Mason Co Inc	246464	2017-001401	ink Cartridges	\$73.39	
							07/13/2017	W&B Mason Co Inc	246464	2017-001401	Tab Folders, Toner & Envelopes	\$143.14	
							07/13/2017	W&B Mason Co Inc	246464	2017-001401	Fuel Purchases-Circle K	\$439.55	
							Account 001.023.00175 (Supplies) Total:						
							07/13/2017	Relich & Relich Inc	246464	2017-001411	Shirt, Patch & Accessories	\$108.97	
							07/13/2017	Relich & Relich Inc	246464	2017-001411	Poly Shirts	\$105.98	
							07/13/2017	Gallo LLC	246464	2017-001411	Poly Shirts for Dispatchers-McGathney	\$113.79	

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/13/2017	Gale LLC	24644	2017-001419	Pole Strike for Dispatches-King	\$47.54
Account 001.023.00200 (Equipment) Total:					\$378.27
07/13/2017	Watch Systems LLC	24644	2017-001420	Community Sex Offender Notification	\$36.00
07/13/2017	VASU Communications Inc	24644	2017-001420	nvh Battery	\$116.00
07/13/2017	VASU Communications Inc	24644	2017-001420	nvh Battery	\$116.00
Account 001.023.00275 (Contract Repairs) Total:					\$273.00
Department Sheriff Total:					\$5,610.07
Department: Disaster Service					
07/13/2017	Time Warner Cable Northeast	24644	2017-002181	Internet To 7.25.17	\$216.99
07/13/2017	Wire Bank	24644	2017-002181	Fuel	\$125.02
07/13/2017	VASU Communications Inc	24644	2017-002181	2 Batteries Jail Tower Landfill	\$744.00
Account 001.005.00175 (Supplies) Total:					\$1,086.01
Department Disaster Service Total:					\$1,086.01
Department: Public Defender Commission					
07/13/2017	Mary K. Jackson	24644	2017-002741	Postage Reimbursement	\$9.03
Account 001.027.00175 (Supplies) Total:					\$9.03
07/13/2017	Time Warner Cable Northeast	24644	2017-002731	Monthly Service Charges 07/01-07/01/17	\$92.45
Account 001.027.00525 (Contract Services) Total:					\$92.45
Department Public Defender Commission Total:					\$71.48
Department: Jail Operations					
07/13/2017	Wire Bank	24644	2017-001931	Fuel Charges-Circle K	\$386.52
Account 001.036.00175 (Supplies) Total:					\$536.52
07/13/2017	Fisher-Tate Medical Center	24644	2017-001541	Inmate Medical Treatment	\$6,831.58
Account 001.036.00177 (Medical/Hygiene) Total:					\$6,631.58
07/13/2017	Ralich & Ralich Inc	24644	2017-001950	Commemoration Bar	\$14.99
07/13/2017	Ralich & Ralich Inc	24644	2017-001950	Hot Shirt & Socks	\$184.98
Account 001.036.00200 (Equipment) Total:					\$199.57
07/13/2017	VASU Communications Inc	24644	2017-001571	Repair on Jail Radio	\$35.00
Account 001.036.00275 (Contract Repairs) Total:					\$35.00
Department Jail Operations Total:					\$7,453.07
Department: Miscellaneous					
07/13/2017	Matthew Hawley Attorney At Law	24644	2017-002761	Appointed counsel fees	\$550.00
07/13/2017	Ohio Public Defender	24644	2017-002761	Reimburse for court appointed attorney	\$220.00
07/13/2017	Ohio Public Defender	24644	2017-002761	Reimburse for indigent app fees	\$198.70

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/13/2017	Lynch White A. Jackson LLC	24644	2017-002751	Appointed counsel fees	\$710.00
Account 001.040.00570 (Attorney Fees) Total:					\$1,156.70
Department Miscellaneous Total:					\$1,156.70
Fund 001 - General Fund Total:					\$26,711.95
Fund: 111 - Sheriff IV-D Child Support					
Department: Sheriff IV-D Child Support					
07/13/2017	Gale LLC	24644	2017-004361	Smith Wesson Niche Cuffs, Irons & Restraint belt	\$159.04
Account 111.111.00200 (Equipment) Total:					\$156.04
Department Sheriff IV-D Child Support Total:					\$156.04
Fund 111 - Sheriff IV-D Child Support Total:					\$156.04
Fund: 115 - Public Assistance					
Department: Public Assistance					
07/13/2017	Helmsdale Rentals LLC	24644	2017-001931	PRC-Morsha Boggs Rent	\$666.00
07/13/2017	Ohio Edison	24644	2017-001931	PRC-Peggy Shitali Utilities	\$411.74
07/13/2017	Toms Auto Repair Inc	24644	2017-001931	PRC-Bethany Nickol Car Repair	\$942.32
Account 115.115.00220 (PRC/ISS) Total:					\$1,708.06
07/13/2017	Huron County Treasurer	24644	2017-001841	Bond Payment-July 2017	\$8,781.25
Account 115.115.00270 (Facilities) Total:					\$8,781.25
07/13/2017	Huron County Commissioners	24644	2017-001931	Indirect Costs-July 2017	\$5,980.17
07/13/2017	Magnum Transportation	24644	2017-001931	Medical Transportation-Denise Armstrong	\$168.00
07/13/2017	WNU Technologies Direct Inc	24644	2017-001931	Printers-HP LaserJet M3030W	\$1,560.00
Account 115.115.00475 (Other Expense) Total:					\$7,658.17
Department Public Assistance Total:					\$18,148.48
Department: Public Assistance					
07/13/2017	Jacob Bruder	24644	2017-001931	Non Taxable Travel Reimbursement	\$632.70
07/13/2017	Tamara Lewis	24644	2017-001931	Non Taxable Travel Reimbursement	\$19.50
07/13/2017	Jacob Bruder	24644	2017-001931	Non Taxable Travel Reimbursement	\$332.73
Account 115.115.00300 (Travel) Total:					\$827.93
07/13/2017	Huron County Commissioners	24644	2017-001950	Indirect Costs-July 2017	\$2,845.25
Account 115.115.00475 (Other Expenses) Total:					\$2,845.25
Department Public Assistance Total:					\$3,718.18
Fund 115 - Public Assistance Total:					\$21,866.66
Fund: 117 - Child Support Enforcement					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
Department: Child Support Enforcement					
07/13/2017	Huron County Clerk of Courts	24644	2017-001961	IV-D Courtcost-May 2017	\$2,915.67
Account 117.117.00470 (Purchase of Service) Total:					\$2,013.67
07/13/2017	Huron County Commissioners	24644	2017-002001	Indirect Costs- July 2017	\$1,299.08
07/13/2017	Memorial Professional Services Ltd	24644	2017-002001	EXP-June 2017	\$28.00
Account 117.117.00475 (Other Expenses) Total:					\$1,254.88
Department Child Support Enforcement Total:					\$3,277.75
Fund 117 - Child Support Enforcement Total:					\$3,277.75
Fund: 123 - WIA					
Department: WIA					
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL-A Taylor	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- R Cameron	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- S Gallely	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- M Moore	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- J McCord	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- I Vardiczer	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- O Howard	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- A Matthews	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- D Evans	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- E Tyson	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- E Harris	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- B Jackson	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- J Hall	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- W Cobb	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- J Rogers	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- A Anderson	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- O Hendrick	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- A Moore	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- A Averk	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training-CCL- D Haladon	\$600.00
07/13/2017	Liba Switch	24644	2017-000301	Training- P Hattara	\$600.00
07/13/2017	Steel Lanes Truck Driving School Inc	24644	2017-000301	Training-CCL- J Valice	\$4,995.00
Account 123.123.00280 (Purchased Services) Total:					\$17,595.00
Department WIA Total:					\$17,595.00
Fund 123 - WIA Total:					\$17,595.00
Fund: 124 - Special Funds-IPC					
Department: Special Funds-IPC					

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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/13/2017	Rary W Vermeiren LLC	24644	2017-000661	Mediation Services-June	\$883.82
Account 124.124.00475 (Other Expenses) Total:					\$883.82
Department Special Funds-IPC Total:					\$883.82
Fund 124 - Special Funds-IPC Total:					\$883.82
Fund: 125 - Auto Tax					
Department: Auto Tax Administrative					
07/13/2017	Shirleys Office Supply Inc	24644	2017-000591	Returned Orders Index, Dividers	\$77.70
07/13/2017	The Service Co	24644	2017-000591	Spring Drive Paper Towels	\$102.39
Account 125.125.00175 (Supplies) Total:					\$180.09
07/13/2017	Litane R Bryant	24644	2017-000321	Clean Building/Offices	\$297.25
Account 125.125.00275 (Contract Repairs) Total:					\$297.25
07/13/2017	Professional Land Surveys of Ohio Inc	24644	2017-000571	Annual Membership Dues 2017-2018	\$410.00
Account 125.125.00301 (Expenses) Total:					\$410.00
07/13/2017	American Electric Power	24644	2017-000821	Electric Charges \$9	\$4.61
07/13/2017	Woff Bros Supply Inc	24644	2017-000261	Filter Pleated	\$97.31
07/13/2017	Shenell Williams Corp	24644	2017-000261	Parts For Floor Truck	\$93.42
07/13/2017	Finlands Electric Co-Qp Inc	24644	2017-000341	Electric Charges Dimensity	\$36.07
07/13/2017	Mervants Sandulsky	24644	2017-000291	Coupler, Screws, Cable	\$104.65
07/13/2017	Broth & Appell	24644	2017-000291	Compression Coupling Thread Compound	\$23.54
Account 125.125.00475 (Other Expenses) Total:					\$322.60
Department Auto Tax Administrative Total:					\$1,208.94
Department: Auto Tax Road					
07/13/2017	Christopher Luffman	24644	2017-000351	Steno	\$300.00
07/13/2017	Riley Materials Inc	24644	2017-000351	445-1 Asphalt Butler & SL 30	\$5,860.00
Account 125.125.00210 (Materials) Total:					\$5,960.00
07/13/2017	Northern Ohio Truck Center Inc	24644	2017-003491	Returned Struts Kit	\$1,354.58
07/13/2017	Adrian Auto Supply of Norwalk Inc	24644	2017-003491	Hydroboost Unit Returned	\$1,354.58
07/13/2017	WELLINGTON IMPLEMENT CO INC	24644	2017-003491	Axle, Bolt, Caster, Wheel Assembly #695	\$343.24
07/13/2017	Jakes Radiator Inc	24644	2017-003491	Repair Gills Side #436	\$132.59
07/13/2017	NAPA AutoCare	24644	2017-003491	Brake Caliper, Brake Fluid	\$719.25
07/13/2017	Zigler Tire & Supply Co	24644	2017-003491	Repair Tires Flat Tire #417	\$60.00
07/13/2017	Custom Electric Service Inc	24644	2017-003491	1150 Delco #436	\$210.00
07/13/2017	Custom Electric Service Inc	24644	2017-003491	1150 Delco #436	\$487.50
07/13/2017	Custom Electric Service Inc	24644	2017-003491	1150 Delco #436	\$165.00
07/13/2017	Misty Mitchell	24644	2017-003491	Al Hammer Tires Repair For Shop	\$172.00
07/13/2017	Mass Electric Inc	24644	2017-003491	Bearing Mount #695, 102	\$66.72
07/13/2017	Federal Company	24644	2017-003491	Washers, Nuts, #426	\$6.31

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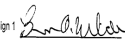

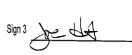
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Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/13/2017	Midway Inc	246464	2017-00340/1	Cable-Yoke #221 Cable Lug #440	\$754.50
Account 125.125.00275 (Contract Repairs) Total:					\$5,516.90
07/13/2017	4emptinc	246464	2017-00447/1	Gro-b Bags	\$995.78
Account 125.125.00325 (Advertising/Printing) Total:					\$995.78
07/13/2017	Tuffcon Equipment & Supply LTD	246464	2017-00327/1	Wet Vests, Safety Vests, Cooler	\$1,112.00
07/13/2017	Kimball Midwest	246464	2017-00327/1	Terminal, Discs, Pins, Hook	\$337.17
07/13/2017	O E Meyer Co	246464	2017-00327/1	Cylinder Rental Charges & Refills	\$686.76
07/13/2017	Robert W Holz	246464	2017-00327/1	Rubber Tie Downs, Blaster, Pags	\$262.12
Account 125.125.00475 (Other Expenses) Total:					\$2,200.20
07/13/2017	Halls Construction Materials Testing Inc	246464	2017-00093/1	Inspector Butler Road Resurficing	\$3,363.00
Account 125.125.00525 (Contract Services) Total:					\$3,363.00
07/13/2017	Gerken Paving Inc	246464	2017-00429/1	Pavement Paving-Butler Road	\$10,468.60
Account 125.125.00525 (Contract Projects) Total:					\$10,408.60
Department Auto Tax Road Total:					\$29,492.65
Department: Auto Tax Bridge					
07/13/2017	State Highway Supply Inc	246464	2017-00039/1	Laminated Elastomeric Bearing Pads	\$1,980.00
Account 125.127.00210 (Materials) Total:					\$1,980.00
07/13/2017	Abess Crane Service Inc	246464	2017-00430/1	Crane Rental Set Culkerts-CF-045-03.5	\$3,880.00
Account 125.127.00525 (Contract Services) Total:					\$2,880.00
Department Auto Tax Bridge Total:					\$4,860.00
Fund 125 - Auto Tax Total:					\$35,532.59
Fund 135 - Concealed Carried Weapons					
Department: Concealed Weapons					
07/13/2017	Firelands Fax Print LLC	246464	2017-00191/1	CCW Receipt Books	\$105.00
Account 135.135.00475 (Other Expenses) Total:					\$105.00
Department Concealed Weapons Total:					\$105.00
Fund 135 - Concealed Carried Weapons Total:					\$105.00
Fund 137 - DYS Subsidy					
Department: DYS Subsidy					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/13/2017	Scott Wheeler	246464	2017-00070/1	Community Service Restitution Payment	\$970.00
Account 137.137.00525 (Residential Placement) Total:					\$970.00
Department DYS Subsidy Total:					\$970.00
Fund 137 - DYS Subsidy Total:					\$970.00
Fund 143 - National Webcheck					
Department: National Webcheck					
07/13/2017	Frederick Fax Print LLC	246464	2017-00430/1	Webcheck Receipt Books	\$175.00
Account 143.143.00530 (Reimbursements) Total:					\$175.00
Department National Webcheck Total:					\$175.00
Fund 143 - National Webcheck Total:					\$175.00
Fund 145 - Childrens Services					
Department: Children's Service					
07/13/2017	Ohio Edison	246464	2017-00089/1	Chaffee-Judith Beasley-Killies	\$341.78
07/13/2017	Behm & Henry LLC	246464	2017-00089/1	Non-Recurring Adoption Fees	\$265.30
07/13/2017	Behm & Henry LLC	246464	2017-00089/1	Non-Recurring Adoption Fees	\$265.30
07/13/2017	Behm & Henry LLC	246464	2017-00089/1	Non-Recurring Adoption Fees	\$265.30
07/13/2017	Behm & Henry LLC	246464	2017-00089/1	Non-Recurring Adoption Fees	\$265.30
07/13/2017	Behm & Henry LLC	246464	2017-00089/1	Non-Recurring Adoption Fees	\$265.30
07/13/2017	Willard Save A Lot	246464	2017-00089/1	ESAA Reunification-S-House-Groceries	\$75.00
Account 145.145.00160 (Contract Services) Total:					\$1,443.43
Department Children's Service Total:					\$1,443.43
Fund 145 - Childrens Services Total:					\$1,443.43
Fund 185 - 911					
Department: 911					
07/13/2017	Paradyg Technology LLC	246464	2017-00231/1	911 Maintenance July 2017	\$3,000.00
Account 185.185.00504 (Contract Services) Total:					\$3,000.00
07/13/2017	Frontier	246464	2017-00232/1	Taxi/Ts To 7.21.17	\$718.20
Account 185.185.00525 (Wireless Tariffs) Total:					\$718.20
Department 911 Total:					\$3,718.20
Fund 185 - 911 Total:					\$3,718.20
Fund 197 - EMA Hazmat					
Department: EMA Hazmat					

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/13/2017	Electrolog Inc	246464	2017-00230/1	167-00200 Equipment	\$1,747.95
Account 197.197.00200 (Equipment) Total:					\$1,747.95
Department EMA Hazmat Total:					\$1,747.95
Fund 197 - EMA Hazmat Total:					\$1,747.95
Fund 500 - Landfill					
Department: Landfill					
07/13/2017	Greenfield Township	246464	2017-00370/1	Host Fee-June	\$892.70
07/13/2017	Richland County Regional Solid Waste Management Authority	246464	2017-00370/1	Fee-June	\$394.68
07/13/2017	Ottawa Sandusky County Solid Waste District	246464	2017-00370/1	Fee-June	\$22.82
07/13/2017	Ohio Environmental Protection Agency	246464	2017-00370/1	Fee-June	\$16,886.40
07/13/2017	Huron County SWMD	246464	2017-00370/1	Fee-June	\$15,946.10
Account 500.501.00260 (District/Local Fees) Total:					\$32,668.62
07/13/2017	David Roman	246464	2017-00371/1	Cell Phone Stipend-July	\$75.00
07/13/2017	BFLincoln County Recycleary	246464	2017-00371/1	Recycling-June	\$2,851.15
07/13/2017	Frontier	246464	2017-00371/1	Local Service 1602-0702117	\$435.30
07/13/2017	Frederick Electric Cooperative Inc	246464	2017-00371/1	Electric	\$1,842.00
Account 500.501.00260 (Contract Service) Total:					\$4,323.48
Department Landfill Total:					\$37,023.30
Fund 500 - Landfill Total:					\$37,023.30
Fund 635 - Commissary Trust					
Department: Commissary Trust					
07/13/2017	Gargelys Maintenance King Janitorial Supplies & Service Inc	246464	2017-00446/1	Fiberglass Mop Handle	\$65.91
07/13/2017	Gargelys Maintenance King Janitorial Supplies & Service Inc	246464	2017-00446/1	Fiberglass Mop Handle Chest	(\$121.82)
07/13/2017	Gargelys Maintenance King Janitorial Supplies & Service Inc	246464	2017-00446/1	Toilet Tissue, Laundry Detergent & Bleach	\$1,506.40
Account 635.635.00260 (Expenditures) Total:					\$1,440.49
Department Commissary Trust Total:					\$1,440.49
Fund 635 - Commissary Trust Total:					\$1,440.49
Fund 950 - Family & Children First Council					
Department: Family & Children First Council					
07/13/2017	Raemelon Therapeutic Equestrian Center Inc	246464	2017-00102/1	Reaple- 30 Sessions	\$1,125.00

Claims Register for Payment Batches					
Warrant Date	Claimant	Batch ID	PO #/Line #	Line Description	Amount
07/13/2017	Huron County Job & Family Services	246464	2017-00102/1	Admin Agent Fee for April-June 2017	\$1,260.00
07/13/2017	Camp Nultop	246464	2017-00102/1	Reaple- June 25-30	\$640.00
07/13/2017	Vannessa L Lowe	246464	2017-00102/1	Reaple- 34 Sessions	\$1,200.00
07/13/2017	Camp Parnass Inc	246464	2017-00102/1	Reaple- Camp AP Fees-Scholarships	\$358.00
07/13/2017	BackyardCity.Com	246464	2017-00102/1	Super Tube-Spiral Stile	\$7,814.00
07/13/2017	Camp Nultop	246464	2017-00102/1	Reaple- 3 Sessions	\$2,650.00
07/13/2017	Tadpole Adaptive, LLC	246464	2017-00102/1	Columbia Ultrae Stainless Steel Bath Chair	\$1,587.00
Account 950.950.00475 (Other Expenses) Total:					\$10,564.01
Department Family & Children First Council Total:					\$10,564.01
Fund 950 - Family & Children First Council Total:					\$10,564.01
Grand Total:					\$163,211.19
Sign 1  Sign 2  Sign 3 					

Mr. Boose wants FCF Council come back in and explain what they do and explain their invoices. Mr. Boose would like to know if he can abstain from voting on all these invoices. Mr. Strickler stated the general rules of office are to take action. Unless there is a conflict in interest Mr. Strickler feels you should vote yes or no.

Terry Boose moved to table all expenditures for Family and Children First Council except for the Raemelon Therapeutic Equestrian and DJFS invoices. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

Mr. Boose ask why the jail has Circle K bill for \$586.52, Mr. Hintz asked could this be their transferring of prisoners? Mr. Boose would like Ms. Ziembra call the Sheriff and ask what this is.

Mr. Boose asked how is there (2) Jail tower batteries for \$741.00 with all the work that was just done?

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Mr. Boose wanted to know if Mr. Welch was aware of this bill.

17-212

IN THE MATTER OF AMENDING RESOLUTION 17-119

Terry Boose moved the adoption of the following resolution:

WHEREAS, resolution 17-119 **IN THE MATTER OF AMENDING THE HUMAN RESOURCE/LOSS PREVENTION DIRECTOR POSITION TO INCLUDE REVENUE ENHANCEMENT OFFICER** needs to have the start date amended; and

WHEREAS, the start date needs to be amended to an effective date of July 10, 2017; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 17-119 to reflect an amended start date effective July 10, 2017; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-213

IN THE MATTER OF AMENDING RESOLUTION 17-201

Terry Boose moved the adoption of the following resolution:

WHEREAS, resolution 17-201 **IN THE MATTER OF APPROVING A SUBGRANT AGREEMENT BY AND BETWEEN THE BOARD OF COMMISSIONERS OF HURON COUNTY AND ON BEHALF OF THE HURON COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES (hereinafter referred to as “HCDJFS”) AND EHOVE CAREER CENTER (hereinafter referred to as “SUBGRANTEE”)** needs be amended; and

WHEREAS, the Subgrantee has requested the fiscal years be separated into SFY 17 & SFY 18; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners amends Resolution 17-201 as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose
Aye – Joe Hintz
Aye – Bruce Wilde

17-214

IN THE MATTER OF APPOINTMENT TO THE ERIE, HURON, & RICHLAND COUNTIES C.A.C. BOARD OF DIRECTORS

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Terry Boose moved the adoption of the following resolution:

WHEREAS, Commissioner Bruce Wilde needs to make an appointment for his designee to the Erie, Huron & Richland Counties C.A.C. Board of Directors; now therefore

BE IT RESOLVED, that Wayne Chasney, Congregational Community United Church of Christ, 29 Chapel St, Monroeville, Ohio 44847 be appointed to the Erie, Huron & Richland Counties C.A.C. Board of Directors to represent Huron County Commissioner, Bruce Wilde; and further

BE IT RESOLVED, that the Clerk to the Board is directed to send a certified copy of this resolution to the Board of Directors of the Erie, Huron & Richland Counties C.A.C. and to Mr. Chasney; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

17-215

IN THE MATTER OF APPROVING AMENDMENT TO THE REQUEST FOR PROPOSALS FOR THE HURON COUNTY SHERIFF’S OFFICE DISPATCH CENTER UPGRADE

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Board of Huron County Commissioners desires to approve an amendment to the original Request for Proposals for the Huron County Sheriff’s Office Dispatch Center Upgrade; and

WHEREAS, Section 7.2.2 PRE-PROPOSAL CONFERENCE AND SITE VISIT and Section 7.2.4(E) CONDITIONS GOVERNING THE PROCUREMENT need to be amended; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners approves the amendment to the original Request for Proposals for the Huron County Sheriff’s Office Dispatch Center Upgrade as attached hereto and incorporated herein; and further

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio, relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*On File

IN THE MATTER OF TRAVEL

Terry Boose moved to approve the following travel request this day. Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

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Warren Brown, Human Resources to Columbus, Ohio on July 14, 2017 for meeting with CEBCO.

Roland Tkach, Auditor to Dublin, Ohio on July 12, 2017 for CAAO Executive & Legislative Committees.

At 9:30 a.m. Public comment.

Carol Knapp, HCDC came before the board to discuss a land bank. Ms. Knapp explained that Ms. Schaffer and Ms. Knapp went to Erie County for meeting to discuss the land bank, for which she provided the Commissioners with her notes from that meeting. Ms. Knapp also had a conversation with the muck crop person about this meeting. Ms. Knapp is in favor of Huron County having a land bank; she feels it is something the county needs to do. Ms. Knapp is willing to assist in the creation of the Huron County land bank. Ms. Knapp explained that she does have a concern; this is something you can't create then ignore. She explained that they will need assistance in the beginning with a funding stream in order to get this going. Ms. Knapp stated that she thought the cost for Erie County was \$100,000.00 to get it going. Mr. Boose asked do they really need this much to get started, Ms. Knapp stated she has no idea.

Mr. Hintz stated that Erie County's foreclosure rate is much higher there; Ms. Knapp stated that if her numbers are correct, Erie County has 20 a month where Huron County has 20 a year. Ms. Knapp explained that Mr. Binette from the Prosecutor's Office was present at this meeting. Ms. Knapp would like to have a conversation with Mr. Tkach, Auditor; she has not had any input from him regarding this. Mr. Boose stated that some of the money that can be used for this, Ms. Knapp stated that was from Dretac. Mr. Boose told Ms. Knapp she could put the paperwork together to start the land bank. Ms. Knapp stated that this needs to be started by the Huron County Treasurer. Mr. Hintz wanted clarification regarding this, not all properties will be taken by the land bank, and Ms. Knapp stated that is correct. This will not be a fix all for every property in Huron County, but it is a step in the right direction. Mr. Wilde stated that speaking of grants HUD has some grants.

Mr. Boose stated that he is going to bring this up to Norwalk Economic Development as well, distressed counties, Huron County as of July 1, 2018 will no longer be a HUD zone. Ms. Knapp stated she was aware of this. Mr. Boose asked if Norwalk Economic Development was aware, Ms. Knapp stated she did not know, but she will notify them of that. Mr. Strickler stated that the Prosecutor's office will help get the paperwork started, however they will need to hire their own land bank attorney due to the statue.

Melissa James, Airport Board, came before the board to discuss the apron bid, only one bid from Erie Blacktop. This was awarded to Erie Blacktop at their meeting last night. Ms. James stated that the FAA will not fund 27 feet of it because you can't drive a plane on it. The consultant said the cost will be under \$50,000 and doesn't need to be bid. Mr. Boose asked if there will an open town hall meeting, Ms. James stated there will be multiple open meeting.

At 9:45 a.m. the board recessed.**At 9:55 a.m.** the board resumed.

Mr. Strickler, Assistant Prosecutor response to giving money to the Norwalk Food Bank, the answer is no. The Commissioners can only give to a charity if it is in the statue, unfortunately Mr. Strickler could not find one for the Norwalk Food Bank. Mr. Boose stated they need to pass this on to DJFS. Some of the verbiage Mr. Strickler found was more geared towards the Red Cross, not Food Bank.

At 10:00 a.m. FY2017 Critical Infrastructure Grant 2nd public hearing. Nadine Thompson presented.

<p>HURON CO. 2ND PUBLIC HEARING</p> <p>This 2nd public hearing is to advise the public and all interested parties of the County's intent to apply for a Critical Infrastructure Grant. The Critical Infrastructure grant is part of the Community Development Block Grant (CDBG) program offered by the Ohio Development Services Agency and is designed to assist communities with high-priority infrastructure improvements. The County can apply for up to \$300,000 for eligible projects. This includes roads, storm drainage, and other public facilities projects. Water and sanitary sewer projects not eligible for the Residential Public Infrastructure Grant (RPIG) may also be considered for Critical Infrastructure program funding.</p> <p>This is an open grant in which applications can be submitted at any time during the program year, though the state reviews applications on a quarterly basis. Grantees may have up to two (2) Critical Infrastructure grants open at one time (up to \$300,000 each). CDBG regulations on the Critical Infrastructure grant allow for 10% or \$20,000 for Administration (whichever is less). And each grant requires a 10% minimum leveraged funds.</p> <p>At the Commissioner's request, we advised the Villages and Townships in the county of the grant opportunity and received 2 requests: The Village of New London and the City of Willard. New London's applications did not qualify as originally submitted. The village is in the process of revising their funding request and plans to resubmit to the Commissioners at a future date, to hopefully be included in the next quarterly application review by the state.</p> <p>The proposed project for this application is a Sidewalk project on Walton Street along SR 224 in the City of Willard. This section of the city is where the majority of personal services are located like laundromats, financial institutions, pharmacies, and the majority of the retail stores. One of the City's two grocery stores is along this route and it is the major one for the city. This route is also the access for some of the doctor's offices, churches, all of the urgent care offices, and the one hospital. All the automobile sales places, the hotels and motels, the hardware stores, and the majority of food areas/restaurants are also in this location. The Health Department, a Head Start school, and Fire Department are located in this area as well.</p> <p>There is a lot of low income housing and rental units right next to this area. This is 'the' area that people need to access for their daily living, and with the city being primarily low to moderate income, there is a lot of foot traffic, as more and more individuals don't have cars.</p> <p>City personnel, including the Public Works Director, have personally witnessed senior citizens driving their scooters down the road because there is not a sidewalk that runs through this area consistently on either side. The most recent incident witnessed was a woman pushing a child in a stroller on the street because of the lack of a sidewalk. The City Administration has statements from both the Police and Fire Departments indicating instances they have witnessed of people walking in the street. This US route has a lot of traffic on it and there is a huge concern for public safety.</p>	<p>With this grant, 10,000 LF of sidewalks on both sides of the road for the entire lengths will be installed in areas where non-existing, and repalced where broken and deteriorating. 800 LF of Curb will be installed, and 7 curb cuts will be installed or brought up to current ADA compliance. The project is estimated at \$310,000.</p> <p>The County is prepared to submit an application to the state requesting \$300,000 in funding to complete the above project. The funding breakdown will be as follows:</p> <p>\$300,000 in Critical Infrastructure funds with \$280,000 applied towards the project and \$20,000 applied towards Administration of the grant. \$30,000 in Leveraged Funds provided by the City of Willard.</p> <p>The Critical Infrastructure grant is a 2-year grant, so project completion will be required no later than December 31, 2019.</p> <p>At this time I invite any questions.</p>
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Ms. Thompson explained that this is the 2nd public hearing for the Critical Infrastructure Grant. Ms. Thompson explained that this is the first time the county has done this type of grant. This is an open grant application that can be applied for anytime during the year. Ms. Thompson reviewed the projects this grant will cover.

Joe Hintz called for testimony in favor of. Mr. Hintz called for a second time for testimony in favor of. Mr. Hintz called for a third time for testimony in favor of. Hearing none, Mr. Hintz called for testimony against. Mr. Hintz called for a second time for testimony against. Mr. Hintz called for a third time for testimony against. Hearing none, Mr. Hintz called for adjournment of the public meeting.

17-216

IN THE MATTER OF AUTHORIZING HURON COUNTY TO APPLY FOR FISCAL 2017
COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Terry Boose moved the adoption of the following resolution:

WHEREAS, the Ohio Development Services Agency, Office of Community Development has made funding available through its FY 2017 Critical Infrastructure Grant Program; and

WHEREAS, the Board of Huron County Commissioners, upon considering making application for these funds has agreed that an application be prepared and submitted as attached herein and has held two public hearings concerning the application; now therefore

BE IT RESOLVED, that the Board of Huron County Commissioners does hereby authorize and direct an application to be prepared and submitted by July 14, 2017 for the fiscal year 2017 Ohio State Administered Community Development Block Grant (CDBG) Community Development Critical Infrastructure Grant for \$300,000.00 in funding the following project:

1.

City of Willard, Sidewalk Improvements, Elimination of Slum and Blight; CDBG \$280,000; City of Willard local contribution; \$30,000.
2.

Grant Administration, CDBG \$20,000

BE IT RESOLVED, that the foregoing resolution was adopted and all actions and deliberations of the Board of Commissioners of the County of Huron, Ohio relating thereto were conducted in meetings open to the public, in compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

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Bruce Wilde seconded the motion. The roll being called upon its adoption, the vote resulted as follows:

Aye – Terry Boose

Aye – Joe Hintz

Aye – Bruce Wilde

*application on file

OTHER BUSINESS

Mr. Boose discussed the Personal Policy Manual; he spoke to other boards regarding adopting this policy. Some boards thought it was great, others already had their own.

Mr. Boose discussed upcoming meetings. Mr. Boose reminded everyone that the Recovery walk is this Saturday; Mr. Boose wanted to know who was holding this and where it is going to be at.

Mr. Boose stated he has taken the tour about 5 times at Lake Erie Watershed, Mr. Hintz told Mr. Wilde if he hasn't gone he should.

Mr. Boose discussed the State budget money for voting machine did not get overridden and is not part of the budget. The Senate cannot change anything; they can only override what the House gave them. Mr. Boose did state they did not vote on Medicaid freeze, managed care is not made whole. May get 68% to 69% of what we received in the past, still a \$200,000 hit. Mr. Boose stated that Ms. Manning is well aware of this issue; however the Senate cancelled their meeting for this week to vote on it.

At 10:30 a.m. Pete Welch, Facilities Bi-monthly report. In attendance, Steve Minor, Mike Armstrong, and Tim Bettac, Mr. Welch reviewed the damage from the rain water and storm yesterday. The damage at MHAS is in the roof above the old BMV office, many shingles are missing. The pitch on the roof is 8/12, will need to have a contractor come out. It is an insurance issue because the storm that came through not sure if it will repair or replace. Mr. Welch stated there was water that came in through the can light, however there were no water marks right now. There is a nice attic that stopped the water from going to the drywall.

Mr. Armstrong explained that the Courthouse grates on each side of the courthouse this is not a safe. They would need to remove these grates. Mr. Hintz asked if there was any flooding, there was and they brought in some pumps to get rid of the water. Basement area had water up to the bottom step.

Mr. Welch explained that the bid docs are done and Contractors Design will be dropping them off for review tomorrow.

Mr. Welch referred to an email for the fuel for the jail. Ms. Shafer is asking who will be paying the invoice. The payment will come from the jail funds.

Mr. Welch explained that CORSA will be inspecting facilities for liability insurance. Mr. Welch will be getting in contact with other facilities (fairgrounds, airport, etc) that they need access that Mr. Welch does not have access to.

Steve Minor reported on the cleanup of the barns, more stuff in the big barn that is the Sheriff's portion that needs addressed. There will be 2 dumpsters of scrap metal.

Mr. Welch and Mr. Wilde stated they received calls and stops about how nice the courthouse looked for the 4th of July parade.

Tim Bettac updated the board on Daikin project at JFS; he stated that the project is basically done. There are 3 boxes that need to the system updated; the person who needs to do this was on vacation. Mr. Wilde asked if Mr. Bettac was happy with the work, he stated yes.

Mr. Welch discussed the Antique Mall they received 2 calls from the renter; One was they thought there was a fire. Mr. Welch explained that when they first opened on Sunday morning they smelled smoke and thought something was on fire, Mr. Welch informed her to call 9-1-1 and get the fire department there. She then stated maybe something is on fire, she was not sure. Then she stated that they received furniture from a smoke damaged house. Mr. Welch asked if she could wait until he was back in town or he could have someone else come up there. Mr. Welch contacted Mr. Minor to go there. Mr. Minor went through

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the store and they didn't find anything.

Mr. Bettac discussed the air conditioner issue at Antique Mall; one unit works the other unit is down. He has parts on order to repair the one that is down. Mr. Bettac stated there are 5 units on this roof, and they cannot run the other units to cool certain floors. Mr. Strickler discussed that the renter called his office and was very nasty to the secretary regarding this issue. Mr. Strickler called the renter back and told her he would contact Mr. Welch she then became very excited on the phone to Mr. Strickler. Mr. Boose asked when the lease was up and Mr. Strickler stated September 30, 2017. Mr. Boose asked if they can end this lease sooner. Mr. Strickler stated the original out date was June 30, 2017 but she requested an extension and the Commissioners gave her a 3 month extension. Mr. Boose asked is there any option before then? Mr. Strickler stated he would have to review the lease again. Mr. Strickler doesn't think they can. Mr. Welch explained that the lighting at the Antique Mall is an issue, they have the old ballast and eventually they will not be able to get the bulbs. Mr. Armstrong stated that the quickest solution would be to remove the ballast and replace with LED lights. Mr. Wilde asked how many lights; Mr. Armstrong stated there are 140 bulbs. Mr. Welch stated that only half would need to be replaced. Mr. Boose asked the cost of the bulbs, Mr. Armstrong stated he was quoted \$27.00 a bulb so around \$2,000.00. Mr. Welch stated that if they get a new tenant they should look at painting and fixing some of the walls, Mr. Boose asked is the rent going to pay for these repairs? Mr. Welch stated he is not sure what they are charging in rent and if it will cover it. Mr. Boose stated he is not going to rent the buildings and lose money. The board will not subsidize a building for someone to have downtown Norwalk. Mr. Wilde stated they need to identify what needs to be done before a new tenant comes in so they can identify what the new rent is.

Mr. Strickler discussed what the possible new tenant wants; painting the bathrooms and some of the walls. He also wants to change some of the flooring like in front of the checkout counter placing down vinyl flooring. Mr. Boose asked does he want to take these repairs off the rent. Mr. Strickler stated that this was what he would like to negotiate. Mr. Boose stated they will not do that. Mr. Strickler stated he did tell the possible new tenant that, the tenant stated he would do all this at his expense however he would like the to pay \$750 a month for the first year in rent, \$225 for the gas in October & April and he would do a 3 year lease with the options to renew, then the 2nd year the rent can go back up to the \$1085.00.

Mr. Welch discussed the SWD plan update it's getting close. City of Norwalk has it on their agenda to vote on Aug. 1st. due by Aug. 2nd. Mr. Boose asked is there something this board needs to do after the City of Norwalk approves it before it is sent to the EPA. Mr. Welch stated no and approval from the Commissioners is the last one and will take place on August 2 or thereafter. Mr. Boose asked if they can approve their resolution contingent on the City of Norwalk, Mr. Welch is not sure. Mr. Boose wants to know will they have to call a special meeting, Mr. Welch stated no they can do it on their regular board meeting. Mr. Boose asked why it has taken the City of Norwalk this long to approve it, Mr. Welch stated that the form was sent certified mail and they could not find it. Mr. Welch stated he sent the paperwork to the City of Norwalk via email. This is being rushed through City of Norwalk council.

Mr. Wilde asked Mr. Welch about the lights on courthouse to clock tower. Mr. Welch asked them to check to make sure there is still power before buying light bulbs.

Mr. Boose asked what was going on with the barn roof. Mr. Welch stated that Gary Ousley is supposed to be checking for new pricing. Mr. Welch will verify will Mr. Ousley.

At 11:15 a.m. Sheila Kles, Shumaker, Loop & Kendrick came before the board explaining the refinancing and applying for new bonds for FTMC.

Ms. Kles stated that this doesn't cost the county anything just time and support with a resolution. Mr. Wilde will need to abstain because he sits on the foundation board. Mr. Boose stated it sounds as though what is being planned will benefit the community. Mr. Tkach stated that he is very happy they are keeping the health ministries.

OTHER BUSINESS CONT.

Mr. Boose discussed Item number 20 of the State House report – Adult Protective Services – This provision would make law enforcement and county prosecutors eligible to receive reimbursement for activities related to adult protective services. Mr. Hintz asked Mr. Strickler for clarification, he stated because they file the charges and they have a couple of attorney's who handle the adult protective services stuff through Human Services perhaps, if they have an expenditure through that this is how they get reimbursed. Mr. Boose asked for our county is this a big issue, Mr. Strickler stated no.

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Mr. Boose stated the Item number 28 is not a dead issue, work can continue. Medicaid Eligibility Requirements for Expansion Group, this provision would require the director of the Department of Medicaid to seek a federal waiver to allow the department to prohibit Ohioans aged 19 through 64 with an income at or below 138 percent of the federal poverty level who is not already enrolled in Medicaid, from enrolling in the program after July 1, 2018. This item is the so-called "Medicaid expansion freeze" which would reverse the expansion of Medicaid to additional populations of eligible applicants begun by this administration in 2014.

Mr. Boose stated that #38 could be a big issue but since we don't have much oil & gas in our area it's probably not. Item number 38 Property Tax Valuation of Oil and Gas Reserves, this provision would specify the only method that county auditors can use for determining the value of sales and leases when assessing a value for tax purposes of sub-surface minerals prior to their production.

Mr. Boose discussed the vetoed local board teleconference, he doesn't understand why with the technology this day and age.

Mr. Boose discussed the TCAP grants this is for 5th degree felonies passed and should have more information by July 17th. Strongly recommend you apply for the money as soon as possible and has to be an agreement between judge and commissioners with a 2 year grant maximum amount. Mr. Boose would like to inform Mr. Brown of this grant.

New drainage law, Mr. Boose is assuming these are ditches; CCAO is having a meeting on Aug 2nd. Mr. Boose stated they need to check with engineer and S&W to see if they are aware and if someone needs to attend.

Mr. Boose discussed the OAG issues on county zoning on farmer labor camp; Mr. Strickler stated that Huron County doesn't have countywide zoning.

Mr. Boose discussed the safety request from Erie County where there was an accident and their recommendation is no changes, Mr. Boose may be contacting them to discuss this.

Mr. Boose discussed what needs to be discussed next Thursday for the 5 to 10 year plan will be where to locate departments. Need to know if they will be charging rent if they use Christie Lane. If depts. move from MRDD to one of our other buildings then will they be paying rent? Mr. Wilde will follow up on this issue.

Ms. Ziemba stated there is an invitation for New London's CIC meeting Luncheon on July 19, 2017 at Noon. Mr. Hintz will be unable to attend. Mr. Boose and Mr. Wilde will.

Ms. Ziemba wanted to know if there will be any conflicts if she schedules people to come before the board on Tuesday, July 18, 2017, the board stated no.

Ms. Ziemba discussed the Circle K bill for the jail; the sheriff's office called and stated this is for the vehicles assigned to the jail to transport prisoners, including to other counties, medical appointments.

Ms. Ziemba discussed the bills that were held for Family and Children first, she received an email from Beth at the Auditor's office, there was a mistake the fund for Family and Children first bills were included on the claim schedule, this should not have been included. These bills do not have to be approved by the Board of Commissioners.

Mr. Strickler asked for guidance on where to go with Mr. Maurer. Mr. Hintz stated he did not want to lower the rent. Mr. Hintz stated that if he wants to do something's it is up to him. Mr. Boose stated that the things Mr. Maurer would like to fix are for his personal gain. Mr. Strickler stated that the lease stands as is, and it is for one year, the board is in agreement.

At 11:52 a.m. Joe Hintz left the meeting.

Mr. Boose states that there is no problem putting \$2500 in for lighting at the Antique Mall. This will help with the electric bill. Mr. Boose would like something in the lease regarding protection that if something happens like air go out over the weekend that we don't have to pay back any rent. If it causes them to shut down and cannot operate then they would understand emergencies. Mr. Strickler wants to make sure the

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partition walls stay. Lease 1 year with option to renew or get out if needed.

At 12:00 p.m. Terry Boose moved to adjourn. Bruce Wilde seconded the motion. The meeting stood adjourned.

IN THE MATTER OF CERTIFICATION
The Clerk to the Board does hereby attest that the foregoing is a true and correct record of all actions taken by the Board of Huron County Commissioners on July 11, 2017.

IN THE MATTER OF ADJOURNING

The meeting was called to order at 9:00 a.m. With no further business to come before the Board, the meeting was adjourned at 12:00 p. m.

Terry Boose

Joe Hintz

Bruce Wilde

ATTEST

Clerk to the Board